

**Manasota and Sandpiper Key Advisory Committee
Meeting Minutes
December 21, 2011**

The Meeting was Called to Order by Chairman Landis at 9:03 AM. Members present were Wayne Largent, Tom Dignam, Andrea Barber and Jack Landis. Absent: B.J. Galberaith, Betty Sue Carroll. Representing the County: Shaun Cullinan and Chris Schmidt.

Wayne moved to Accept the Minutes of 12/7/2011. Jack Seconded and it Passed unanimously.

There were 4 ARC Applications submitted:

1. A fence application was submitted, by the owners, at 2450 N. Beach Road. The site plan was insufficient and Andrea Moved to Deny the Application until a satisfactory plan is presented. Tom Seconded and the Motion to Deny was passed unanimously.
2. An application for an addition to a single family residence at 1850 Gulf Blvd. was submitted. It was noted that this had already been pre-approved at the July 20, 2011 meeting and that no action needed to be taken.
3. A new single family residence with a patio at 2520 N. Beach Road, lot #34, was reviewed. Tom Moved to Recommend Approval, Andrea Seconded and it passed unanimously.
4. Application to screen room in an existing carport at 65 Sand Dollar Lane was considered. Tom Moved to Recommend Approval, Wayne Seconded and it passed unanimously.

Old Business:

Once again, we asked the County for a current up-date on the Draft we have been working on for over a year. Shaun said he would forward a copy by E-Mail but that it did not contain any recommended changes made after June.

Chairman Landis has a scheduled meeting with Commissioner Starr and Staff Leaders on January 3, 2012 to discuss several items that need to be resolved. They are the mid-stream change of drafts, stand alone vs. the "oleo" approach of new County Code and a suggested change to Resolution 2010-045 to properly reflect the terms and conditions of MASKAC.

New Business:

An Election of Officers was held with the following unanimous approval:

Chairman: Wayne Largent
Vice Chairman: Jack Landis (as liaison to County Staff)
Secretary: B.J. Galberaith

A discussion followed with the County representatives in which the Committee expressed its frustration to achieve the original objectives, set up by Staff last year, to review the Overlay Draft. Jack was instructed to pursue it "gracefully" at the January meeting.

Citizen Comment:

Former owner of Crabby George's Restaurant spoke of his intent to open a restaurant at 2295 N. Beach Road and was told that an application, by the owner, and a proper site plan would have to be submitted for consideration.

Meeting Adjourned at 10:15 AM

